RI SOS Filing Number: 201603927480 Date: 08/22/2016 11:27 AM

State of Rhode Island and Providence Plantations
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | **Email:** corporations@sos.ri.gov | **Website:** www.sos.ri.gov

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 AUG 22 AM 11:27

Statement of Change of Registered Agent
Business Corporation
Filing Fee: $20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation
7052	Develco Apartments, Inc Develco Apartments Inc

3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
City/Town	State RHODE ISLAND	Zip

4. The address of the **NEW** registered office is:

Street Address (NOT a P.O. Box) 50 Wesley Avenue Hedly Ave		
City/Town Centerville	State RHODE ISLAND	Zip 02863

5. The name of the registered agent as **PRESENTLY** shown in the records on file with the RI Department of State:

~~Rose Cruz~~

6. The name of the **NEW** registered agent is:

Rose Cruz

7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX

☑ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the day of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.

Name of Authorized Officer of the Corporation	Date
Rose Cruz	8-22-16

Signature of Authorized Officer of the Corporation
SIGN DOCUMENT HERE

FILED
AUG 22 2016 11:27
By RC 116466666

Form No. 1040
Revised: 2016
141028-1-1140291